

11-03-98 TUESDAY, NOVEMBER 3, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Dr. Roy S. Petitt, Pastor of Miracle Center
Apostolic Community Church, City of Los Angeles (2).

Pledge of Allegiance led by David R. Barnwell, Commander,
Hollydale Post No. 723, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

11-03-98.1 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

11-03-98.2 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

To interview and consider candidates for appointment to the position of Agricultural Commissioner/Director of Weights and Measures, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPOINTED CATO R. FIKSDAL TO THE POSITION OF AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES EFFECTIVE NOVEMBER 3, 1998, AT AN ANNUAL SALARY OF \$104,500; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

11-03-98.3 CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54967.

(CONTINUED ON NEXT PAGE)

NOTICES OF CLOSED SESSION

11-03-98.4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

11-03-98.5 CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed new leases, lease extensions, and lease amendments:

Property:

Walt Disney Concert Hall; First Street
Properties Development Parcel K; Bunker Hill
Urban Renewal Project (First Street, between
Hill Street and Grand Avenue)

Negotiating Parties:

County and Walt Disney Concert Hall I,
Walt Disney Concert Hall II, California
Institute for the Arts, Los Angeles Philharmonic
Association and related parties.

Under Negotiation:

Price and terms of payment.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Debra Reid et al., v. County of Los Angeles:ehp5, Los Angeles Superior Court Case No. BC19211 and Rafael Lopez v. County of Los Angeles:ehp5, United States District Court, Central District of California, Case No. C97-3347DT (See Syn. No.48 This Date)

11-03-98.6 S E T M A T T E R S

9:30 a.m.

11-03-98.6.1 2

Presentation of scroll to Congresswoman Jane Harman in recognition of her service to Los Angeles County, California and the Nation, in the United States House of Representatives, as arranged by Supervisors Knabe and Molina.

11-03-98.6.2 53

Presentation of plaque to Patrick T. Dowling, M.D., M.P.H., Chairman and Program Director of the Department of Family Medicine at Harbor-UCLA Medical Center, in recognition of his outstanding contributions to improving Los Angeles County's health care services, as arranged by Supervisor Knabe.

11-03-98.6.3 53

Presentation of scrolls to Raul Tamayo, Jr. and Dominica Aguilar, in recognition of their dedication, hard work and perseverance in their community and for being selected by the City of Lomita to participate in an exchange program with their Sister City, Takaishi, Japan, as arranged by Supervisor Knabe.

11-03-98.6.4 53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11-03-98.6.5 53

Presentation of scroll to Ruth Apodaca, in recognition of her 18 years of service to the Los Angeles County Department of Consumer Affairs, as arranged by Supervisor Molina.

11-03-98.6.6 53

Presentation of plaque to Los Angeles County Fire Department Captain, Thomas D. Voigt, recipient of the Perpetual Fire Prevention Award, as arranged by Supervisor Burke.

11-03-98.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

11-03-98.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Burke

Claude C. Davis, Assessment Appeals Board (Alternate)

Supervisor Yaroslavsky

Krishan Bhalla, Accessibility Appeals Board

Rosi Dagit+, Los Angeles County Beach Commission

Daniel R. Cohen, Board of Investments

Alfred Samulon+, Data Processing and Telecommunications
Advisory Committee

Supervisor Knabe

Jean F. Cohen, Family Support Advisory Board

Supervisor Antonovich

Stephen Fluharty, Los Angeles County Commission
on Insurance

Community Clinic Association of Los Angeles County

Carl E. Coan+, L.A. Care Health Plan

Healthcare Association of Southern California

John Edwards+ and Arnold R. Schaffer, L.A. Care
Health Plan

Los Angeles County Children's Planning Council

Elisa Nicholas, M.D., M.S.P.H., L.A. Care Health
Plan

Absent: None

Vote: Unanimously carried

11-03-98.7.2 4

HIV Drug & Alcohol Task Force
Suzi Rodriguez, Commission on HIV Health Services
CONTINUED TWO WEEKS (11-17-98)

Absent: None

Vote: Unanimously carried

11-03-98.8 BOARD OF SUPERVISORS (Continued)

11-03-98.8.1 5 2.

Recommendation as submitted by Supervisor Knabe: Support legislation which reauthorizes and appropriates continued funding for the Welfare-to-Work (WtW) program in Federal Fiscal Year 2000 and subsequent years; send a five-signature letter to President Clinton to urge that the program be funded in Federal Fiscal Year 2000 at the same level as in Federal Fiscal Year 1999 and that the Administration expand its financial support of projects which provide employment-related services to non-custodial parents of children on welfare; and instruct the County's Legislative Advocates in Washington, the Directors of Community and Senior Services, Public Social Services, and other affected County departments to work with the County's Congressional Delegation, the National Association of Counties, and other appropriate organizations in pursuing continued funding for the WtW program in Federal Fiscal Year 2000 and subsequent

years. APPROVED (CRON NO. 98295LAC0005)

Absent: None

Vote: Unanimously carried

11-03-98.8.2 6 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Agricultural Commissioner/Director of Weights and Measures to do limited and random inspection of ice vending machines located in local hotels, mini marts and fast food restaurants, to determine if there is a need to expand to a more thorough and complete inspection system for these vending machines; and to report back to the Board within 60 days regarding the results of the inspections and a recommendation as to whether it is necessary to proceed with a more complete inspection in order to ensure public safety. APPROVED (CRON NO. 98301LAC0003)

Absent: None

Vote: Unanimously carried

11-03-98.9 BOARD OF SUPERVISORS (Continued)

11-03-98.9.1 55 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in conjunction with the Director of Community and Senior Services, the Executive Director of the Community Development Commission and the Office of Small Business, to identify what organizations within and/or outside County government could provide, for a minimal or no charge, technical assistance in management and administration to ensure the appropriate and proper management of funds by both government and non-government organizations in the County who are receiving Federal and State funds to assist persons receiving CalWORKs to obtain employment. APPROVED (CRON NO. 98301LAC0011)

Absent: None

Vote: Unanimously carried

11-03-98.9.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$450, at Frank G. Bonelli Regional Park for the Los Angeles Sheriff's Athletic Association's 10K run, to be held December 5, 1998. APPROVED (CRON NO. 98301LAC0009)

Absent: None

Vote: Unanimously carried

11-03-98.10 BOARD OF SUPERVISORS (Continued)

11-03-98.10.1 69 6.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshé," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer.

CONTINUED

ONE WEEK (11-10-98) (CRON NO. 98247LAC0003)

Absent: None

Vote: Unanimously carried

11-03-98.10.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of the large community room at Victoria County Park for the Samoan Federation's various fundraising events, to be held November 7, 14 and 21, 1998. APPROVED (CRON NO. 98301LAC0010)

Absent: None

Vote: Unanimously carried

11-03-98.10.3 9 8.

Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Knabe as the County's member to the Board of Directors of the California State Association of Counties for 1999. APPROVED (CRON NO. 98301LAC0002)

Absent: None

Vote: Unanimously carried

11-03-98.11 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

11-03-98.11.1 63 9.

Recommendation: Adopt and advertise Resolution and Notice of Intention to consider proposals for the sale, sale/leaseback, lease/leaseback or private sector lease and commercial development of approximately 3.2

acres

of County-owned property comprising the Hall of Justice in downtown Los Angeles (1); approve, in concept, the draft Request for

Qualifications

as the first part of a two-step solicitation process seeking proposals for

development of the Hall of Justice, and authorize the Chief

Administrative

Officer to issue finalized Requests for Qualifications to interested developers; and approve the following related matters: CONTINUED TWO WEEKS (11-17-98) (CRON NO. 98301LAC0004) Attachments on file in Executive Office.

Instruct the Executive Officer of the Board to receive proposals at 1:00 p.m., on January 19, 1999, and refer said proposals to the Chief Administrative Officer for review; and

Instruct the Chief Administrative Officer to evaluate the proposals and return to the Board with a recommendation as to the most qualified proposers to be invited to receive and respond to a more detailed Request for Proposals.

Absent: None

Vote: Unanimously carried

11-03-98.11.2 10 10.

Recommendation: Adopt and advertise Notice of Intention to purchase unimproved property located in Earl Canyon, La Crescenta (5), from PBI-Kinmont, the owner, for a communications site for the Department of Internal Services, at the purchase price of \$1, with County to pay

one-half of all escrow charges; set December 1, 1998 at 9:30 a.m. for consummation; also consider and approve Negative Declaration (ND) for acquisition of the property, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife

resources and that the ND reflects the independent judgment of the County;

also authorize the Chief Administrative Officer to open an escrow and to complete and file a Certificate of Fee Exemption for the project.

ADOPTED (CRON NO. 98292LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.12 ADMINISTRATIVE OFFICER (Continued)

11-03-98.12.1 11 11.

Recommendation: Adopt resolution proclaiming the month of November 1998 as "Flood Channel Safety Month," and encourage residents to learn about the dangers of flood control channels; accept the Flood Channel Safety Report which reflects the work undertaken by the Flood Channel Safety Committee, an ad hoc committee to promote flood channel safety; and participate in a joint press conference scheduled by the County Fire Department in conjunction with the multi-agency swift water exercise to be

held November 9, 1998 at Castaic Lake to bring attention to "Flood Channel

Safety Month." ADOPTED (CRON NO. 98301LAC0015)

Absent: None

Vote: Unanimously carried

11-03-98.13 ARTS COMMISSION 12

11-03-98.13.1 12 12.

Recommendation: Approve the proposed 39th Annual Los Angeles County Holiday Celebration Program to be held December 24, 1998 from 3:00 p.m. to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$215,000, and authorize the Executive Director to make changes in programming that may be necessary due to production requirements; instruct the Executive Director to implement all production aspects of the live program and to sign the necessary agreement with KCET-TV to telecast the performance; request Five Star Parking to make free parking available to participants and attendees in the Music Center Garage all day on December 24th and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding the free parking to be posted at entrances to the Music Center Garage; request the President of the Music Center Operating Company to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Cafe on the Plaza will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit sale of alcohol in the Dorothy Chandler Pavilion during this day due to the nature of the event. APPROVED (CRON NO. 98301LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.14 BEACHES AND HARBORS (3 and 4) 13

11-03-98.14.1 65 13.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with General Security Service, Inc., at an annual cost of \$80,738, for armed security guard services for the Dockweiler RV Campground and adjacent facilities (4), with option to extend contract for two one-year periods. CONTINUED ONE WEEK (11-10-98); AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD WITH INFORMATION ON EMPLOYEE HEALTH BENEFITS AND THE WEIGHTING METHOD USED FOR THE SELECTION OF THE ARMED SECURITY GUARD SERVICES CONTRACT FOR THE DOCKWEILER RV CAMPGROUND (CRON NO. 98295LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.15 COMMUNITY DEVELOPMENT COMMISSION (2) 14

11-03-98.15.1 13 14.

Recommendation: Find that there is No Significant Impact on the environment for the following projects; instruct the Executive Director to order publication of the Notices of Findings of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Findings of No Significant Impact on the environment reflects the independent judgment of the County: APPROVED Attachments on file in Executive Office.

Acquisition and installation of a 3,000 sq. ft. modular structure to be located adjacent to the existing Joslyn Senior Center located at 660 N. Mountain Ave., Census Tract 4019.02, City of Claremont (5), to be used for additional senior activities and to relieve current overcrowding, with the project to also include construction of site improvements in the patio area to make room for the new structure, including removal of patio cover and walking pergola, removal and replacement of a retaining wall to the east and removal and replacement of planters, trenching and connecting utilities, walkway construction, landscaping and related improvements, funded with \$175,000 of Community Development Block Grant funds allocated to the City of Claremont. (CRON NO. 98296LAC0007)

(CONTINUED ON NEXT PAGE)

11-03-98.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-03-98.16.1 13 14. (Continued)

Construction of a 10,500 sq. ft. amphitheater expected to seat 600 persons at Maxwell Elementary School, located at 733 E. Euclid Ave., unincorporated area of Arcadia/Monrovia Islands (5), with on-site construction to include grading, filling, and pouring concrete for the stage and seating area, installing benches for the seating area, extending and connecting electrical access from the school to the stage and landscaping, funded with \$15,000 of Community Development Block Grant funds allocated to the Fifth Supervisorial District and \$55,000 in public funds. (CRON NO. 98296LAC0008)

Absent: None

Vote: Unanimously carried

11-03-98.17 CONSUMER AFFAIRS (4) 15 - 16

11-03-98.17.1 14 15.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to MediaOne of Los Angeles County, Inc., for the East Compton unincorporated areas (2), through October 24, 2000 and providing a 10% Basic Service tier discount to economically disadvantaged subscribers, including senior citizens. APPROVED (CRON NO. 98301LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 52)

Absent: None

Vote: Unanimously carried

11-03-98.17.2 15 16.

Recommendation: Approve ordinance to grant a renewal of a cable television franchise to Buenavision Telecommunications, Inc., for the East Los Angeles unincorporated area (1), through December 31, 2004 and to provide a 20% Basic Service tier discount to economically disadvantaged subscribers, including economically disadvantaged senior citizens. APPROVED (CRON NO. 98299LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 51)

Absent: None

Vote: Unanimously carried

11-03-98.18 DISTRICT ATTORNEY (2) 17

11-03-98.18.1 16 17.

Recommendation: Adopt resolution authorizing the District Attorney to enter into an agreement and accept funds from the State Board of Control (BOC), for the "Joint Exercise of Powers Agreement" for County to receive funding in amount of \$875,440 for Fiscal Year 1998-99, for the Claims Verification Unit which verifies and submits claims for the unreimbursed financial losses of victims of crime, to enable the County to receive timely payments for hospital and other services rendered on behalf of victims treated at County facilities; and authorize the District Attorney to execute the grant award agreement, serve as Project Director and to approve any extensions, amendments or revisions to the program.
ADOPTED (CRON NO. 98292LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.19 HEALTH SERVICES (Committee of Whole) 18 - 25

4-VOTE

11-03-98.19.1 69 18.

Recommendation: Approve implementation of various additional reengineering projects (All Districts), which were developed and quantified by the Department's Reengineering Design Teams since adoption of the Fiscal Year 1998-99 budget; and approve appropriation adjustment, with no net County cost, to reflect the implementation of additional reengineering projects, adjust funding to properly reflect previously approved projects and reallocate the remaining balance of targeted savings
for projects under development. CONTINUED ONE WEEK (11-10-98)
(CRON NO. 98240LAC0027) Attachments on file in Executive Office.

Also recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to the Board on a monthly basis regarding the reengineering project.
CONTINUED ONE WEEK (11-10-98) (CRON NO. 98301LAC0012)

Absent: None

Vote: Unanimously carried

11-03-98.20 HEALTH SERVICES (Continued)

11-03-98.20.1 17 19.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services to reimburse the County on a fee-for service basis, not to exceed \$944,395, for the provision of HIV-1 Viral Load Tests (VLT) performed by Los Angeles Public Health Laboratory, effective July 1, 1998 through June 30, 1999; and approve the following related matters: APPROVED (CRON NO. 98295LAC0014) Attachments on file in Executive Office.

Approve and authorize the Director to sign an amendment to agreement with the State Department of Health Services for provision of additional VLT-related testing, without additional funding;

Approve and authorize the Director to sign an amendment to agreement with the State Department of Health Services to accept additional funding, in amount not to exceed \$10,000, for the purchase of new equipment required to implement changes in VLT methods; and

Approve appropriation adjustment in amount of \$916,000 to reflect the State 1998-99 allocation for the VLT Program.

Absent: None

Vote: Unanimously carried

3-VOTE

11-03-98.20.2 69 20.

Recommendation: Approve and instruct the Chair to sign amendment to

agreement with Integrated Health Services, Inc., to extend term of contract for nine months, at a cost of \$1,043,250, for the continued provision of respiratory care services at LAC+USC Medical Center, Women's and Children's Hospital (1), effective January 1, 1999 through September 30, 1999, to allow time to complete a Request For Proposals process. CONTINUED ONE WEEK (11-10-98) (CRON NO. 98282LAC0018)

Absent: None

Vote: Unanimously carried

11-03-98.21 HEALTH SERVICES (Continued)

11-03-98.21.1 69 21.

Recommendation: Approve and instruct the Director to sign a sole source consultant agreement with the Community Clinic Association of Los Angeles County, in total estimated amount of \$160,000 payable to the contractor in four equal payments of \$36,000, with a balance of \$16,000 to be paid at the completion and acceptance of the project, 50% offset with 1115 Waiver Medicaid Demonstration Project funds, for the provision of expert advice and assistance in the development of a community-based planning project that will bring together representatives of Public/Private Partners, health advocates, Department of Health Services and the Healthcare Association of Southern California and the local community based agencies to address the health care needs of Los Angeles County residents, effective upon Board approval through February 28, 1999. CONTINUED ONE WEEK (11-10-98) (CRON NO. 98295LAC0018)

Absent: None

Vote: Unanimously carried

11-03-98.21.2 18 22.

Recommendation: Approve and instruct the Director to sign two amendments to agreements with The Compucare Company to extend the terms two months to continue the maintenance to support the operation and use of the Turnkey Hospital Information Systems at Harbor-UCLA and Olive View/UCLA Medical Centers and LAC+USC Medical Center, effective November 7, 1998 through January 5, 1999, in order to complete the ongoing negotiations to prepare a single consolidated agreement which will include all three facilities. APPROVED (CRON NO. 98295LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.22 HEALTH SERVICES (Continued)

11-03-98.22.1 19 23.

Recommendation: Approve and instruct the Director to sign two new Public/Private Partnership Program expansion agreements with the current partners Chinatown Service Center and Plaza Community Center, who have mutually agreed to terminate their services under the existing consortium agreement with Chinatown, and will continue uninterrupted services under their new separate agreements at their own respective private facility sites, effective November 1, 1998 through June 30, 2000; approve and instruct the Director to sign one new Public/Private Partnership Program agreement with Plaza Community Center to provide primary care services by co-locating at the County's Alhambra Health Center, effective November 1, 1998 through June 30, 2000; also approve and instruct the Director to sign

amendment to a Medi-Cal Managed Care Program agreement with Health Care L.A., IPA, to provide a reimbursement mechanism to the contractor whose service providers include a Federally Qualified Health Center, effective May 1, 1997 through April 30, 1998. APPROVED (CRON NO. 98295LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.22.2 20 24.

Recommendation: Approve the establishment of a capital project for the refurbishment of the Northeast Health Center Annex to reintroduce public health services to the East Los Angeles area (1); also approve appropriation adjustment in amount of \$286,000 to encumber funds to implement a refurbishment project for the Northeast Health Center Annex. APPROVED (CRON NO. 98295LAC0013)

Absent: None

Vote: Unanimously carried

11-03-98.22.3 21 25.

Recommendation: Approve and instruct the Director to sign two agreements with Doheny Transplant Bank and West Coast Tissue Service, Inc., to ensure the County's participation in tissue donation services Countywide through its County hospitals, at no net County cost, all tissue donation costs are 100% reimbursed by the contractors, effective upon Board approval through June 30, 2003. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98295LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.23 PUBLIC WORKS (4) 26 - 40

4-VOTE

11-03-98.23.1 22 26.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County system-of-highways in order that County

may seismically retrofit various bridges; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Gage Ave. over the Los Angeles River, City of Bell (1)
(CRON NO. 98294LAC0004)

Los Angeles St. over Big Dalton Wash, City of Irwindale (1)
(CRON NO. 98294LAC0005)

Cherry Ave. under the Union Pacific Railroad south of
Market St., City of Lakewood (4)
(CRON NO. 98294LAC0006)

Willow St. under the Union Pacific Railroad west of
Terminal Island Freeway (SR-47), City of Long Beach (4)
(CRON NO. 98294LAC0007)

Absent: None

Vote: Unanimously carried

11-03-98.23.2 23 27.

Recommendation: Approve and instruct the Chair to sign lease agreement with Nostalgia Airways, Inc., at an initial rental rate, after discounted refurbishment phase, of \$26,400 annually, for approximately 8,536 sq. ft. of maintenance hangar and office space at Brackett Field, City of La Verne
(5), including ramp space for 70 aircraft tiedowns, effective upon Board approval for seven years, and terminating at midnight on September 30, 2005, with one five-year option; and instruct the Director to make the

necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 71836 (CRON NO. 98295LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.24 PUBLIC WORKS (Continued)

11-03-98.24.1 24 28.

Recommendation: Approve appropriation adjustment in amount of \$510,000 to provide additional funds to complete the Brackett Field Runway/Taxiway Signage and Lighting Rehabilitation project, City of La Verne (5), 90% funded with a grant from the Federal Aviation Administration, with remaining funds coming from the Aviation Capital Project Fund. APPROVED (CRON NO. 98295LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.24.2 25 29.

Recommendation: Adopt resolution finding that improvement of 30th Street West from Avenue H to Avenue G-8 and Avenue G-8 from 30th Street West to 25th Street West, City of Lancaster (5), is of general

County interest and providing that County-aid shall be extended therefore in amount of \$340,000, funded by the Fifth Supervisorial District's Road Construction Program in the 1998-99 Road Fund Budget; find that the provision of County financial aid to the City for the project will not have a significant effect on the environment; and concur with the findings

of the Negative Declaration prepared and approved by the City. ADOPTED (CRON NO. 98294LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-03-98.24.3 26 30.

Joint recommendation with the Director of Parks and Recreation:
Authorize

the Director of Public Works to award an architectural/engineering design and consultant services agreement to Jubany Architecture, for a total fee not to exceed \$92,900, funded by Safe Neighborhood Parks Proposition of 1996 funds, for preparation of construction and bid documents, cost estimates and record drawings and the provision of construction administration and consultant services, including soils/geotechnical survey and asbestos and hazardous materials remediation plan preparation for the South Coast Botanic Gardens General Renovation Project (4). APPROVED (CRON NO. 98295LAC0020) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

11-03-98.25 PUBLIC WORKS (Continued)

11-03-98.25.1 27 31.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with County Sanitation District No. 2 for County to prepare plans and administer construction of improvements to remove and relocate the District's sanitary sewer facilities in conjunction with the County's project to widen and reconstruct the intersection of Atlantic Blvd. and Telegraph Rd., also known as the "Mixmaster" intersection, City of Commerce (1), at no cost to the District; with construction cost estimated

at \$533,000, to be financed by the District in amount of \$380,682 and remaining cost to be financed by the City of Commerce. APPROVED

AGREEMENT

NO. 71835 (CRON NO. 98294LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.25.2 28 32.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hawthorne for County to perform the preliminary engineering and administer the construction of project to resurface and reconstruct the deteriorated roadway pavement on Van Ness Ave. from Imperial Hwy. to El Segundo Blvd., City of Hawthorne (2), at a total estimated project cost of \$480,000, with the County's share estimated at \$105,000, funded by the 1998-99 Road Fund Budget. APPROVED AGREEMENT NO. 71834 (CRON NO. 98294LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.25.3 29 33.

Recommendation: Approve and instruct the Chair to sign agreement between the Consolidated Sewer Maintenance District and the City of La Habra for conveyance of sewage originating from 31 residential properties in Tract 12943 located immediately east of the Los Angeles/Orange County line, City of La Habra (4), with the Consolidated Sewer Maintenance District to recover the cost of the services from the City. APPROVED AGREEMENT NO. 71833 (CRON NO. 98294LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.26 PUBLIC WORKS (Continued)

11-03-98.26.1 30 34.

Recommendation: Review and file fund accounting for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas (3 and 5), and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation as required by Section 66006 (b) of the Government Code. APPROVED (CRON NO. 98294LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.26.2 31 35.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 4). ADOPTED (CRON NO. 98295LAC0002)

Absent: None

Vote: Unanimously carried

11-03-98.26.3 32 36.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Sierra Hwy. between Avenue A and Avenue H (5); and to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 98295LAC0003)

Absent: None

Vote: Unanimously carried

11-03-98.27 PUBLIC WORKS (Continued)

11-03-98.27.1 33 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 1, 1998 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7665 - Halliburton Rd., et al., vicinity of
Hacienda Heights (4), at an estimated cost between
\$145,000 and \$170,000 (CRON NO. 98295LAC0011)

CC 8641 (STP) - Shoemaker Ave., vicinity of
Santa Fe Springs (1), at an estimated cost between
\$340,000 and \$400,000 (CRON NO. 98295LAC0010)

Absent: None

Vote: Unanimously carried

11-03-98.27.2 34 38.

Recommendations on awards of construction contracts; instruct Director to
prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 7606 - Sultana Ave., et al., vicinities of Arcadia,
Monrovia and Temple City (5), to All American Asphalt,
in amount of \$161,271.32

CC 8536 (Prop C/SB 140) - Atlantic Blvd., et al., Cities
of Monterey Park, Alhambra and South Pasadena (1 and 5),
to C. T. & F., Inc., in amount of \$673,161

CC 8830 (Prop C) - Baldwin Ave., Cities of El Monte, Arcadia and Temple City (1 and 5), to L. A. Signal, Inc., in amount of \$220,251

CC 8833 (Prop C) - Atlantic Ave., Abbott Rd. to Alondra Blvd., Cities of Lynwood and Compton (2), to L. A. Signal, Inc., in amount of \$389,242.25

Absent: None

Vote: Unanimously carried

11-03-98.28 PUBLIC WORKS (Continued)

11-03-98.28.1 35 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6881 (SB 140/Prop C) - Redondo Beach Blvd., Freeman Ave. to Vermont Ave. and Broadway to Woodruff Ave., vicinities of Torrance, Gardena, Compton and Bellflower (2 and 4), Taft Electric Company, in amount of \$21,721.66

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster,

vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$33,400

CC 8260 (HBRR/Bridge Retrofit) - Garfield Avenue Bridge over Rio Hondo, City of South Gate (1), Vahdani Construction Co., Inc., in amount of \$28,500

CC 8529 (SB 140/Prop C) - White Ave., Foothill Blvd. to Mission Blvd., City of Pomona (1), Fischbach & Moore, Inc., in amount of \$25,031

CC 8696 (STP) - Catalina Ave., et al., City of Redondo Beach (4), Damon Const. Co., in amount of \$27,990

Project 3851 and 5217, Trench Settlement Repair, vicinity of Sherman Oaks (3), Mike Prlich & Sons, in amount of \$210,000

Absent: None

Vote: Unanimously carried

11-03-98.29 PUBLIC WORKS (Continued)

11-03-98.29.1 36 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1739 (Prop C/Article 3) - San Jose Creek Bike Path, Workman Mill Rd. to 7th Avenue, vicinity of Industry (1), E. A. Mendoza Contracting, with a final contract amount of \$564,504.15

CC 8230 (Bridge Retrofit) - South St. over San Gabriel River, et al., Cities of Cerritos, Lakewood and Long Beach (4), D. W. Powell Construction, Inc., with a final contract amount of \$299,640

CC 8294 (Bridge Retrofit) - Burbank Blvd. over Lake St. and S.P.R.R., et al., Cities of Burbank and Glendale (5), Nationwide Gunitite Corporation, with changes amounting to a credit of \$2,856 and a final contract amount of \$197,737

CC 8343 (Bridge Retrofit) - Bandini Blvd. over Los Angeles River, City of Vernon (1), William P. Young, Inc., with changes in amount of \$3,587.02 and a final contract amount of \$760,529.02

CC 8645 (Prop C/SB 140) - Workman Mill Rd., et al., vicinity of Industry (1), Damon Construction Co., with changes amounting to a credit of \$13,144.63 and a final contract amount of \$154,035.20

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of Industry and Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc., with a final contract amount of \$2,061,490.78

Absent: None

Vote: Unanimously carried

11-03-98.30 SHERIFF (5) 41 - 43

11-03-98.30.1 58 41.

Joint recommendation with the Chief Probation Officer: Approve and instruct the Chair to sign agreement with Pacific Bell to provide inmate telephone services for the Sheriff's custodial facilities and the Probation Department detention centers and camp facilities, with agreement

to generate revenue based on the pay telephone calls made by inmates, which will be deposited into the Inmate Welfare Fund, at no net County cost, with total revenue of \$70.75 million offered by Pacific Bell over the first three years of the contract, effective upon Board approval for a

period of three years, with option to extend services for three additional

12-month periods; authorize the Sheriff, with the concurrence of the Chief

Probation Officer, to modify the agreement within the parameters specified

in the contract, including approval to extend agreement for the option years. APPROVED AGREEMENT NO. 71832 (CRON NO. 98282LAC0015)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.30.2 37 42.

Recommendation: Award and instruct the Chair to sign agreement with George Bates Automotive to provide refurbishment services for approximately 500 Sheriff police vehicles, at a total cost not to exceed \$5,420,562, which includes a 7% contingency, effective upon Board approval
for a period of three years, with an option for month-to-month extensions not to exceed six months; also approve and instruct the Chair to sign agreement with Gunderson Chevrolet to act as backup contractor in the event that the primary contractor is unable to complete the term of the contract, with the payment to the backup contractor not to exceed the remaining contract funds adopted by the Board for this project; and authorize the Sheriff to exercise the month-to-month extension provision, if it is in the best interest of the County. APPROVED AGREEMENT NOS. 71830 AND 71831 (CRON NO. 98299LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.31 SHERIFF (Continued)

11-03-98.31.1 38 43.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$1,150.25. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.32 TREASURER AND TAX COLLECTOR (1) 44 - 45

11-03-98.32.1 39 44.

Recommendation: Adopt resolution approving the public auction sale of
"Tax-Defaulted Property Subject to the Power of Sale." ADOPTED
(CRON NO. 98292LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.32.2 40 45.

Recommendation: Receive and file Report of Investment Transactions for
the month of September 1998. APPROVED (CRON NO. 98293LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.33 MISCELLANEOUS COMMUNICATIONS 46 - 50

11-03-98.33.1 41 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cesar Castro, a minor, by and through his Guardian ad Litem, Felicita Chavez v. County of Los Angeles" in amount of \$650,000, plus assumption of the Medi-Cal lien not to exceed \$146,170; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98295LAC0021)

Absent: None

Vote: Unanimously carried

11-03-98.33.2 42 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dawn E. Russell, a minor, by and through her Guardian ad Litem, Gail P. Russell, James Thomas Cromwell, individually, and Robyn Cromwell, a minor, by and through her Guardian ad Litem, James Thomas Cromwell v. County of Los Angeles," in amount of \$198,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98295LAC0022)

Absent: None

Vote: Unanimously carried

11-03-98.33.3 43 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Raymundo Velasquez, Raymundo Velasquez, Jr., Sylvia Velasquez and Erika Velasquez v. County of Los Angeles," in amount of \$195,000, plus assumption of the Medi-Cal lien not to exceed \$9,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98295LAC0023)

Absent: None

Vote: Unanimously carried

11-03-98.34 MISCELLANEOUS COMMUNICATIONS (Continued)

11-03-98.34.1 44 49.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue as a result of Reorganization No. 97-1, Parcels A through E, between the Cities of Signal Hill and Long Beach (4). ADOPTED (CRON NO. 98295LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.34.2 69 50.

Music Center Operating Company's recommendation: Approve and instruct the

Chair to sign two extensions to Long Term License Agreements between the Music Center Operating Company and Center Theatre Group/Mark Taper Forum and the Los Angeles Philharmonic Association to cover occupancy dates, rental rates, rehearsal guidelines and all operating issues involving occupancy and programming at the Music Center. CONTINUED ONE WEEK (11-10-98) (CRON NO. 98295LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.35 ORDINANCES FOR INTRODUCTION 51 - 52

11-03-98.35.1 15 51.

Ordinance for introduction to grant a renewal of a cable television franchise to Buenavision Telecommunications, Inc., for the East Los Angeles unincorporated area (1), through December 31, 2004 and to provide a 20% Basic Service tier discount to economically disadvantaged subscribers, including economically disadvantaged senior citizens. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98299LAC0002) (Relates to Agenda No. 16)

Absent: None

Vote: Unanimously carried

11-03-98.36 ORDINANCES FOR INTRODUCTION (Continued)

11-03-98.36.1 14 52.

Recommendation: Ordinance for introduction extending the term of the cable television franchise granted to MediaOne of Los Angeles County, Inc., for the East Compton unincorporated areas (2), through October 24, 2000 and providing a 10% Basic Service tier discount to economically disadvantaged subscribers, including senior citizens. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98301LAC0007) (Relates to Agenda No. 15)

Absent: None

Vote: Unanimously carried

11-03-98.37 ORDINANCE FOR ADOPTION 53

11-03-98.37.1 45 53.

Ordinance for adoption amending the County Code, Title 16 - Highways, adding Chapter 16.24 relating to news racks in public highways. ADOPTED ORDINANCE NO. 98-0069 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-03-98.38 SEPARATE MATTERS 54 - 58

11-03-98.38.1 69 54.

Treasurer and Tax Collector's recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Certain Taxable and Tax-Exempt Obligations, in principal amount not to exceed \$69,000,000, of which not more than \$22,000,000 will be allocable to facilities located in the unincorporated County, by the California Statewide Communities Development Authority to Benefit Retirement Housing Foundation and its subsidiaries, Mayflower Gardens Health Facilities, Inc. and Mayflower RHF Housing, Inc. and related matters. CONTINUED ONE WEEK (11-10-98) (CRON NO. 98295LAC0012)

Absent: None

Vote: Unanimously carried

11-03-98.38.2 57 55.

Report from the Director of Mental Health regarding the possibility of funding a \$250,000 pilot project for 50 Outpatient Conservatorships to assess whether a specialized outreach program would help mentally ill homeless persons secure appropriate living arrangements and treatment in the community, as requested by the Board at the meeting of September 15, 1998. APPROVED THE IMPLEMENTATION OF THE OUTPATIENT CONSERVATORSHIP PROGRAM PILOT PROJECT, AS DETAILED IN THE DIRECTOR OF MENTAL HEALTH'S MEMO DATED OCTOBER 27, 1998, AT AN ESTIMATED COST OF \$167,000 FOR FISCAL YEAR 1998-99

Absent: None

Vote: Unanimously carried

11-03-98.39 SEPARATE MATTERS (Continued)

11-03-98.39.1 56 56.

Report from the Directors of Mental Health and Children and Family Services regarding a possible funding source and recommendation for the expansion of the Early and Periodic Screening, Diagnosis and Treatment Program, as requested by the Board at the meeting of September 15, 1998.

THE BOARD ADOPTED THE FOLLOWING RECOMMENDATIONS AS DEVELOPED BY THE ASSOCIATION OF COMMUNITY MENTAL HEALTH AGENCIES AND THE ASSOCIATION OF CHILDREN'S SERVICES AGENCIES:

A. MENTAL HEALTH SERVICES FOR CHILDREN IN FOSTER CARE SHOULD BE DELIVERED BY COMMUNITY-BASED AGENCIES WITH THE NECESSARY CLINICAL SKILLS, EXPERTISE AND EXPERIENCE TO ENSURE HIGH QUALITY HEALTH CARE UNDER THE OVERSIGHT OF THE COUNTY DEPARTMENT OF MENTAL HEALTH;

B. COMMUNITY AGENCIES WITH LARGE

RESIDENTIAL GROUP HOMES WHICH HAVE
BEEN CERTIFIED AS A SHORT-DOYLE/MEDI-CAL
CERTIFIED PROVIDER AND HAVE AN ADEQUATE
INFRASTRUCTURE SHOULD PROCEED WITH
THE DEVELOPMENT OF DAY TREATMENT
PROGRAMS TO MEET THE IMMEDIATE NEEDS
OF CHILDREN AT MACLAREN CHILDREN'S
CENTER WITH SERIOUS EMOTIONAL
DISTURBANCES. THESE AGENCIES ARE:
AVIVA CENTER, FIVE ACRES, HILLSIDES
HOME FOR CHILDREN, HATHAWAY CHILDREN
AND FAMILY SERVICES, AND VISTA DEL MAR;

(CONTINUED ON NEXT PAGE)

11-03-98.40 SEPARATE MATTERS (Continued)

11-03-98.40.1 56 56. (Continued)

C. THE DEPARTMENT OF MENTAL HEALTH,
UTILIZING THE ASSISTANCE OF RESEARCHERS
AT UCLA, WILL CONTINUE TO DEVELOP A
CLIENT-CENTERED RESOURCE DEVELOPMENT
PLAN FOR CHILDREN IN THE FOSTER CARE
SYSTEM WITH MENTAL HEALTH PROBLEMS IN
LOS ANGELES COUNTY, WITH PLAN TO BE
BASED ON AN ANALYSIS OF THE MENTAL
HEALTH NEEDS OF CHILDREN IN FOSTER CARE
IN THE COUNTY OF LOS ANGELES AND WILL
IDENTIFY THE TYPE AND LOCATION OF ANY
ADDITIONAL COMMUNITY RESOURCES AND
SERVICES THAT MAY BE NEEDED;

D. UPON THE COMPLETION OF THE RESOURCES DEVELOPMENT PLAN, IF IT IS DETERMINED THAT THE CURRENT SHORT-DOYLE/MEDI-CAL PROVIDER NETWORK IS UNABLE TO APPROPRIATELY ADDRESS THE NEEDS IDENTIFIED, ADDITIONAL MENTAL HEALTH PROVIDERS WILL BE SOUGHT TO PARTICIPATE IN THE SYSTEM, BASED ON MEETING CERTAIN QUALITY CARE STANDARDS;

E. AS ONE OF THE BOARDS' HIGHEST PRIORITIES, THE DEPARTMENT OF MENTAL HEALTH WILL COMMIT TO CONTINUE WORKING WITH COMMUNITY AGENCIES TO QUICKLY RESOLVE THE CURRENT MENTAL HEALTH CRISIS FOR CHILDREN RESIDING IN THE ANTELOPE VALLEY; AND

F. THE DEPARTMENT OF MENTAL HEALTH NEEDS TO HAVE THE ADDITIONAL INFRASTRUCTURE THAT HAS PREVIOUSLY BEEN IDENTIFIED IF IT IS TO ADMINISTER THE ONGOING EXPANSION OF THE EPSDT PROGRAM

Absent: None

Vote: Unanimously carried

11-03-98.41 SEPARATE MATTERS (Continued)

11-03-98.41.1 62 57.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. BY COMMON CONSENT, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO INCLUDE IN HIS SUBSEQUENT HEALTHY FAMILIES' REPORT, THE NUMBER OF PEOPLE THAT ARE BEING ENROLLED INTO THE MEDI-CAL PROGRAM BY THE LOS ANGELES COUNTY'S HEALTHY FAMILIES PROGRAM ASSISTORS

Absent: None

11-03-98.41.2 59 58.

Consideration of the Auditor-Controller's report and recommendations regarding the Probation Department Management Audit - Phase I, as requested by Supervisor Antonovich at the meeting of October 27, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE AUDITOR-CONTROLLER'S RECOMMENDATIONS REGARDING THE PROBATION DEPARTMENT MANAGEMENT AUDIT-PHASE I;
- B. INSTRUCTED THE CHIEF PROBATION OFFICER TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 30 DAYS OUTLINING AN IMPLEMENTATION PLAN AND TIME-LINE OF THE AUDIT REPORT'S RECOMMENDATIONS;
- C. INSTRUCTED THE CHIEF PROBATION OFFICER, CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO DETERMINE THE BUDGET AND ANY NECESSARY STAFFING IMPLICATIONS OF THE AUDIT RECOMMENDATIONS

AND REPORT BACK TO THE BOARD WITH
RECOMMENDATIONS TO ADDRESS THESE ISSUES;
AND

D. INSTRUCTED THE CHIEF PROBATION
OFFICER TO REPORT TO THE BOARD QUARTERLY
ON THE DEPARTMENT'S PROGRESS IN
IMPLEMENTING THESE RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

11-03-98.42 PUBLIC HEARING 59

4-VOTE

11-03-98.42.1 60 59.

Hearing to consider requests for the appropriation of \$28.8 million in
supplemental law enforcement services funds allocated by the Legislature
in support of the Citizen's Option for Public Safety (COPS) Program for
front line law enforcement services in the unincorporated area of Los
Angeles County. (CRON NO. 98271LAC0001) CLOSED THE HEARING AND THE
BOARD
TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DISTRICT ATTORNEY'S
AND SHERIFF'S REQUEST FOR APPROPRIATION
OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES
FUNDS IN AMOUNT OF \$28.8 MILLION ALLOCATED
BY THE LEGISLATURE IN SUPPORT OF THE
CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS)
PROGRAM FOR FRONT LINE LAW ENFORCEMENT
SERVICES IN THE UNINCORPORATED AREA
OF LOS ANGELES COUNTY;
- B. INSTRUCTED THE AUDITOR-CONTROLLER
TO MAKE THE NECESSARY APPROPRIATION
ADJUSTMENTS TO ALLOCATE THE COPS PROGRAM
FUNDS; AND
- C. INSTRUCTED THE AUDITOR-CONTROLLER
TO PROVIDE AS PART OF THE "ANNUAL
STATEMENT OF RECEIPTS AND ALLOCATIONS
AND CASH RECONCILIATION" OF THE
SUPPLEMENTAL LAW ENFORCEMENT SERVICE
FUNDS, SPECIFIC DETAILS REGARDING
REVENUE SOURCES AND A DETAILED
EXPENDITURE ITEMIZATION AND
ALLOCATION SCHEDULE

Absent: None

Vote: Unanimously carried

11-03-98.43 MISCELLANEOUS

11-03-98.43.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-03-98.43.2 46 60-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of all invited County Departments, which include Children and Family Services, Community Development Commission, Community and Senior Services, Health Services, Mental Health, Probation, Public Social Services and the County Office of Education to direct their designated representatives to participate in the November 4, 1998 joint working session of the Children's Planning Council and the Interagency Operations Group to strengthen County and community collaboration to transform the delivery of health and human services; and instruct the Chief Administrative Officer to keep the Board fully informed of this and other collaborative efforts occurring at the County level. APPROVED (CRON NO. 98303LAC0013)

Absent: None

Vote: Unanimously carried

11-03-98.43.3 47 60-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the merits of changing the name of the County Private Industry Council to the County Workforce Investment Board, while retaining its current composition, and report back to the Board

within 30 days with recommendations. APPROVED (CRON NO. 98303LAC0002)

Absent: None

Vote: Unanimously carried

11-03-98.44 MISCELLANEOUS (Continued)

11-03-98.44.1 48 60-C.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to report to the Board in Closed Session at the November 3, 1998 Board Meeting regarding the County seeking authority to seal files involving three children who died during Dependency Court proceedings. APPROVED (CRON NO. 98303LAC0008)

Absent: None

Vote: Unanimously carried

11-03-98.44.2 52 60-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the

Interim Agricultural Commissioner/Director of Weights and Measures'
Environmental Toxicology Laboratory to conduct a study similar to the
vending machine pilot, to test, at random, the content of bottled water
sold throughout Los Angeles County to determine the quality, and report
back to the Board within 60 days with findings. APPROVED
(CRON NO. 98303LAC0011)

Absent: None

Vote: Unanimously carried

11-03-98.45 MISCELLANEOUS (Continued)

11-03-98.45.1 49 60-E.

Joint recommendation as submitted by Supervisors Antonovich and Knabe:
Name the Sheriff's Department Headquarters Building, the "Sherman Block
Sheriff's Headquarters Building." APPROVED (CRON NO. 98303LAC0020)

Absent: None

Vote: Unanimously carried

11-03-98.45.2 50 60-F.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to provide a status report within two weeks on the restructuring of the Contract and Grants Division of the Department of Health Services. APPROVED (CRON NO. 98303LAC0012)

Absent: None

Vote: Unanimously carried

11-03-98.45.3 51 60-G.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to complete the required tasks for as many adoption cases as possible, which have been referred to The Alliance for Children's Rights and Public Counsel, in order that they may be finalized on "Adoption Saturday" to be held December 12, 1998; and instruct the Director of Children and Family Services to report to the Board within 30 days regarding the status of each adoption referred to The Alliance for Children's Rights and Public Counsel. REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE (CRON NO. 98303LAC0017)

Absent: None

Vote: Unanimously carried

11-03-98.46 MISCELLANEOUS (Continued)

11-03-98.46.1 61 60-H.

Chief Administrative Officer's recommendation: Approve and authorize the Chief Administrative Officer to execute a contract with the Los Angeles Defenders, Inc, at a fixed fee of \$16,500,000, to perform all adult criminal indigent defense services typically provided by the Public Defender for all defendants appointed to the contractors' members during the term of the agreement through the completion of each case, effective upon Board approval for one year. (CRON NO. 98303LAC0019)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REJECTED THE LOS ANGELES DEFENDERS, INC. PROPOSAL;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE VIABILITY OF A COUNTY CONTRACTS ADMINISTRATOR AS AN ALTERNATIVE TO THE LOS ANGELES COUNTY BAR ASSOCIATION PROPOSAL, AND ON REBIDDING THE REQUESTS FOR PROPOSALS; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER IN THE MEANTIME TO:

-- WORK WITH THE JUDGES ON STANDARDIZED, NON-CONTRACT RATES FOR INDIGENT DEFENSE; AND

- APPOINT A SENIOR MANAGEMENT STAFF TO RESUME NEGOTIATIONS WITH THE REPRESENTATIVE FOR THE COUNTY BAR ASSOCIATION, AND TO EXPLORE THE FEASIBILITY OF A MULTI-YEAR EXTENSION TO THE EXISTING INDIGENT CRIMINAL DEFENSE APPOINTMENTS (ICDA) AGREEMENT AND TO REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH A SPECIFIC RECOMMENDATION ON CONTINUING THE ICDA AGREEMENT; AND

(CONTINUED ON NEXT PAGE)

11-03-98.47 MISCELLANEOUS (Continued)

11-03-98.47.1 61 60-H. (Continued)

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO:

- UNDERTAKE AN ANALYSIS OF THE COSTS ASSOCIATED WITH THE PACE ADMINISTRATIVE SYSTEM; AND
- REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON WHAT CHANGES ARE TO BE MADE IN THE FORMS TO BEGIN USING THESE PAYMENT FORMS TO TRACK PERTINENT DATA RELATED TO COST ANALYSIS OF THIS AGREEMENT; AND WHAT CHANGES ARE NEEDED

IN THE FORMS TO AUTOMATE DATA ENTRY
OF THE INFORMATION CONTAINED IN THE
FORMS

Absent: None

Vote: Unanimously carried

11-03-98.47.2 61.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.

11-03-98.47.3 54

On motion of Supervisor Antonovich, the Board commended the Director of
Parks and Recreation and the Department's staff for their efforts in
preparing the Hollywood Bowl for the funeral services for Sheriff Sherman
Block on Sunday, November 1, 1998.

Absent: None

Vote: Unanimously carried

11-03-98.48 MISCELLANEOUS (Continued)

11-03-98.48.1 64

Placed on the November 10, 1998 agenda recommendations by Supervisor Burke

as indicated; also instructed County Counsel to report back to the Board at the November 10, 1998 meeting on the legality of contracting out the functions of the District Attorney's Bureau of Family Support operations and the necessity for legislation:

1. Instruct the Chief Administrative Officer to report on the plan to have another existing County department, or a newly established County department, take over the functions of the District Attorney's Bureau of Family Support Oeprations, including the operations of the Call Center, and excluding the functions of enforcement;
2. The plan must contain recommendations on the proposed structure, budget and financing, operations, collections system, management structure, the inclusion of a community outreach and information division, a human resources plan to prevent any layoffs, and a transition plan to minimize any adverse impact on the constituents; and
3. Instruct the Chief Administrative Officer to report back to the Board within 120 days

Absent: None

Vote: Unanimously carried

11-03-98.49 MISCELLANEOUS (Continued)

11-03-98.49.1 66

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board took the following actions:

- A. Instructed the Director of Health Services, to investigate the problem of unlicensed dental operations and to report back to the Board within 30 days with findings and recommendations with report to describe the scope of such illegal operations, procedures available for dental operations control, and recommendations regarding any policies of regulations needed to improve the enforcement process; and to also consider utilizing the task force that was convened in May 1998 to crack down on unlicensed medical clinics and the illegal dispensing of pharmaceuticals; and
- B. Instructed the Director of Health Services to provide the Board within 90 days, an assessment

of the overall issue of dental needs among the County's medically indigent residents, including a description of available services, and actions required to improve the overall system of dental services on behalf of the population

Absent: None

Vote: Unanimously carried

11-03-98.49.2 67

-- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the County's Legislative Advocates to seek an author for legislation which would authorize the State Department of Justice to seek background checks from the Federal Bureau of Investigation on behalf of County-based agencies. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF NOVEMBER 10, 1998 FOR CONSIDERATION

11-03-98.50 MISCELLANEOUS (Continued)

11-03-98.50.1 67

-- Recommendation as submitted by Supervisor Antonovich: Waive fees in the amount of \$288, excluding the cost of liability insurance, for use of the public address

system and the County Mall on Sunday, November 22, 1998,
by the Ukranian Culture Center to commemorate the
Ukranian genocide. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF NOVEMBER 10, 1998
FOR CONSIDERATION

11-03-98.50.2 68 63.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
WILEY C. BROWN, REVEREND TONEY CHISUM, SHERMANE L. NASH, URI YAVAL,
ROBIN UREVICH AND BRENDA LEE OZUNA

Absent: None

-- During the Public Comment portion of the meeting
Robin Urevich and Uri Yaval, representing the
California Federation of Interpreters, addressed
the Board regarding job security for court translators.
Supervisor Yaroslavsky requested the Chief Administrative
Officer to keep the Board apprised of the negotiations
between the courts and the translators regarding
employment.

Discussion of topics on the posted agenda and administrative requests by
individual Supervisors for reports from Department Heads on various
matters was follows:

-- Supervisor Antonovich requested the Chief Administrative
Officer to report back to the Board within two weeks on
establishing a 311 non-emergency call system, and the
actions that the Board would need to take to ensure that
911 calls are protected for emergency uses.

11-03-98.50.3 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board
(also ratified lowering of flags
at all County facilities
for remainder of week)

Sheriff Sherman Block

Supervisors Burke and
Knabe

Odelia Simien

Supervisor Burke

Ray Edward Baker
Narcissus Benton
Evangelist Martha D. Behn Howard
Oscar Lloyd Trueblood

Supervisor Yaroslavsky and
All Members of the Board

Jeff Stern

Supervisor Yaroslavsky

Miriam Freeman

Supervisor Antonovich

Jeanne Foote Bailey
David DeVries
Powell Linn Fredericks
John N. Goodwin
Helen Hammond
Marie Metcalf
Pete Zotovich

Open Session adjourned to Closed Session at 1:05 p.m., following Board Order No. 70 for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); interviewing and considering candidates for appointment to the position of Agriculture Commissioner/Director of Weights and Measures, pursuant to Government Code Section 54957; considering a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54967; conferring with Legal Counsel on Anticipated Litigation regarding significant exposure to litigation pursuant to Government Code Section 54956.9(b); conferring with

the Real Property Negotiators (Government Code Section 54956.8) to provide

instructions to with respect to proposed new leases, lease extensions and lease amendments: for Walt Disney Concert Hall; First Street Properties Development Parcel K; Bunker Hill Urban Renewal Project (First Street, between Hill Street and Grand Avenue); and conferring with legal counsel regarding the County seeking authority to seal files involving three children who died during Dependency Court proceedings (Agenda No. 60-C).

Closed Session convened at 1:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 70). Next meeting of the Board: Tuesday morning, November 10, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 3, 1998, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
